

December 27, 2001

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: RETREAT NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, January 11, 2002 - 8:30 a.m. (Continental Breakfast)  
9:00 a.m. (retreat begins)  
Phoenix Airport Marriott - Maricopa Room (see enclosed maps)  
1101 North 44<sup>th</sup> Street, Phoenix, Arizona

A Regional Council retreat has been scheduled for the time and place noted above. Your participation in the retreat is very important. The focus of the retreat is to discuss the Governance Task Force Final Recommendations. Our plan is to have a full agenda in the morning and finish the retreat with a luncheon. All members are requested to arrive on time and be ready to begin the retreat promptly at 9:00 a.m.

To begin the retreat, staff will provide an overview of the Governance Recommendations. During this presentation, the refinements to the recommendations suggested by the Management Committee at their retreat held on December 14, 2001, will be provided. A schedule has been prepared to assist the Regional Council in discussing the recommendations. It is envisioned that the recommendations will be discussed individually and voted upon. Members will be requested to refine the recommendations with general principles, such as MAG member agencies should be the majority on expanded committees, etc. The recommendations from the retreat will be brought forward to the January 30, 2002 Regional Council meeting for final approval.

As part of the retreat, staff will present suggestions for goals for FY 2002-2003. Several of these goals are related to ongoing MAG initiatives or are Federal Emphasis Areas. It is anticipated that additional input on the goals will be received after the retreat as suggestions for the Work Program are received through the MAG committees and the regional workshops for the Work Program. The goals will be adopted by the Regional Council with the approval of the Unified Planning and Work Program and Annual Budget in May 2002.

For your information, the Executive Director's Annual Report on MAG's Major Accomplishments for 2001 is included in the agenda packet. In the interest of saving time, no presentation on the report is anticipated. If desired, questions regarding the report may be addressed at the retreat.

I am looking forward to our upcoming retreat. If you have any questions, please contact me or James M. Bourey at the MAG office.

## **Regional Council Retreat**

**Maricopa Association of Governments**

**Friday, January 11, 2002 - 8:30 a.m. (9:00 a.m. retreat begins)**

**Phoenix Airport Marriott - Maricopa Room (see enclosed maps)**

**1101 North 44<sup>th</sup> Street, Phoenix, Arizona**

**8:30 - 9:00                    Gathering and Continental Breakfast**

**9:00 - 11:30                Review and Discussion of the MAG Governance Task Force Recommendations**

**Action:** For information, discussion and possible action to refine and forward the Task Force Recommendations to the January 30, 2002 Regional Council meeting for final approval.

9:00 - 9:30                Expand Executive Committee

9:30 - 9:50                Create Policy & Advisory Committee Structure that Integrates Land Use, Transportation & Air Quality and Provides for Business & Stakeholder Representation.

9:50 - 10:10              Increase Business & Stakeholder Representation on Committees.

10:10 - 10:30             Hold Town Hall Meetings.

10:30 - 10:40             Extend Voting Participation to Local Governments in Contiguous Urbanized Area.

10:40 - 11:00             Report on Impact of Significant Residential Development.

11:00 - 11:15             Integrate Data into the TIP Plan and 208 Processes.

11:15 - 11:25             Integrate Local and Regional Transit Planning in Regional System Planning.

11:25 - 11:30             Consider Rebranding MAG.

**11:30 - 12:00                Development of Potential Goals for FY 2002-2003**

**12:00 - 1:00                Luncheon**